

FRANKLIN COUNTY BOARD OF COMMISSIONERS
GENERAL SESSION AGENDA

July 10, 2007

Pledge of Allegiance

Approval of minutes of the July 3, 2007 General Session and the July 5, 2007 Briefing

1. PURCHASING

Resolution No. 589-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$2,464,266.90)

Resolution No. 590-07

Resolution approving purchases for over \$500 for various Franklin County Agencies (Purchasing) (\$1,746,906.91)

2. SHERIFF

Resolution No. 591-07

Resolution authorizing the payment of thirty seven thousand five hundred dollars and zero cents (\$37,500) in resolution of a lawsuit brought in the United States District Court for the Southern District of Ohio, Eastern Division, being case no. C2-06-55, against Franklin County, Ohio, ET AL. (Sheriff) (\$37,500)

3. COURT OF COMMON PLEAS –DOMESTIC RELATIONS AND JUVENILE BRANCH

Resolution No. 592-07

Resolution authorizing a contract for the summer school educational program in the Juvenile Detention Center (Court of Common Pleas –Domestic Relations and Juvenile Branch) (\$1,849.68)

4. HUMAN RESOURCES

Resolution No. 593-07

Resolution approving personnel actions (Human Resources)

Resolution No. 594-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 595-07

Resolution approving the petition for establishment of the Riggins Road Community Authority as a new community district under Chapter 349 of the Ohio Revised Code (Economic Development and Planning)

Resolution No. 596-07

Resolution approving the petition for establishment of the Tremont Club Community Authority as a new community district under Chapter 349 of the Ohio Revised Code (Economic Development and Planning)

Resolution No. 597-07

Resolution authorizing an intergovernmental agreement between Franklin County and the village of Lockbourne for Franklin County to assume the duties and enforcement of the Residential Building Code of Ohio for One, Two and Three-Family Dwellings within the limits of said village (Economic Development and Planning)

Resolution No. 598-07

Resolution authorizing an intergovernmental agreement between Franklin County and the village of Valleyview Franklin County to assume the duties and enforcement of the Residential Building Code of Ohio for One, Two and Three-Family Dwellings within the limits of said village (Economic Development and Planning)

Resolution No. 599-07

Resolution authorizing an intergovernmental agreement between Franklin County and the village of Urbancrest for Franklin County to assume the duties and enforcement of the Residential Building Code of Ohio for One, Two and Three-Family Dwellings within the limits of said village (Economic Development and Planning)

Resolution No. 600-07

Resolution authorizing an intergovernmental agreement between Franklin County and the village of Minerva Park for Franklin County to assume the duties and enforcement of the Residential Building Code of Ohio for One, Two and Three-Family Dwellings within the limits of said village (Economic Development and Planning)

Resolution No. 601-07

Resolution authorizing an intergovernmental agreement between Franklin County and the village of Harrisburg for Franklin County to assume the duties and enforcement of the Residential Building Code of Ohio for One, Two and Three-Family Dwellings within the limits of said village (Economic Development and Planning)

Resolution No. 602-07

Resolution authorizing an intergovernmental agreement between Franklin County and the village of Riverlea for Franklin County to assume the duties and enforcement of the Residential Building Code of Ohio for One, Two and Three-Family Dwellings within the limits of said village (Economic Development and Planning)

Resolution No. 603-07

Resolution authorizing a funding agreement between the Economic Development and planning Dept. and the city of Whitehall for a curb and gutter infrastructure project (Economic Development and Planning) (\$81,315)

Resolution No. 604-07

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Subordination Agreement Instrument (Economic Development and Planning) (Delores Skaggs)

JOURNALIZATIONS

6. JOB AND FAMILY SERVICES

Resolution No. 605-07

Resolution authorizing a licensing agreement between Franklin County Dept. of Job and Family Services and the Board of Trustees of the Franklin County Veterans Memorial Building for the use of the main auditorium, parking, audio/visual services and miscellaneous set-up and decoration services as needed for the purpose of holding an employee-recognition ceremony on the one-day period of July 18, 2007 (Job and Family Services) (\$2,200)

Resolution No. 606-07

Resolution authorizing contract renewals with ACME Enterprises, Inc., Airport Taxi Service, Inc., Bobcat Radio Service inc., and Super Shuttle, for enhanced Medicaid transportation services for the period of July 25, 2007 through July 24, 2008 (Job and Family Services) (\$1,750,000)